



THE OLYMPIA KIWANIS FOUNDATION REPORT

OLYMPIA, WASHINGTON

FEBRUARY 6, 2011

An auxiliary of the Kiwanis Club of Olympia

BOARD NOTES by Jan Britt CALL TO ORDER. President Terry Kirkpatrick called the Board Meeting for the Olympia Kiwanis Foundation to order at 12:42 p.m. on January 27, 2011, at Community Youth Services. Board Members present: Russ Carstensen, Doug DeForest, Kathleen Drew, DeWayne Granacki, Jon Halvorson, Don Krupp, Ken Mitchell, Don Powell, and Lynn Urvina. Guests: Jan Britt, DeWayne Granacki, Derek Valley.

AGENDA: The proposed agenda was reviewed and accepted

MINUTES: The minutes of the Board meeting for December 16, 2010, were reviewed, as e-mailed and printed in the OKF Monthly Report.

MOTION 1: Doug DeForest moved, Don Powell seconded, approval of the minutes of December 16, 2010. Motion carried.

FINANCE COMMITTEE/TREASURERS REPORT: Russ Carstensen presented the Finance Committee report for the treasurer through January 3, 2011. The bills have been reviewed and represent acceptable club business. Bank statements were received, reviewed, and no irregularities found. We are financially sound.

MOTION 2: Doug DeForest moved, Ken Mitchell seconded, to accept the Finance Committee/Treasurers report as presented. Motion passed.

PRESIDENTS REPORT: Kudos to the program committee for such great programs!

COMMITTEE REPORTS:

- **Kiwanis One Day (K1D):** Derek Valley requested we move our K1D to include 2 days – April 16th and 23rd. There is no additional cost. Request a motion to have these days approved.
- ◆ On April 16th have projects at the West Side garden including wood splitting and at the Capital Campus garden. Our Key Club members have been invited to join us.
- ◆ On April 23rd we would have wood splitting at the west side garden site and work/planting at the Vista Village Garden to include North Thurston Kiwanis and their sponsored youth clubs.

MOTION 3: Ken Mitchell moved, Doug DeForest seconded, April 16th and April 23rd be our “Kiwanis One Day” activities. Motion passed.

- **Poinsettia Fundraiser:** Monies are still outstanding, but we should exceed \$29,000 GROSS. We are waiting for all expenses to come in. This should allow us to exceed our target goal of \$11,400 net.
- **Honey Baked Ham Fundraiser:** We made \$200 on the Honey Baked Ham gift cards. Don Ernst has been coordinating these sales. We can't lose money on this fundraiser. Shall we continue and expand this fundraiser for Easter? Yes.
- **Key Clubs:** Key Club District Convention is coming up March 25-27, at Seatac. Olympia HS Key Club and Capital HS Key Club have members that want to attend. We will need chaperones for those attending – 1 adult for each 6 Key students – mostly female. OHS Advisor and OHS Key Club mother have agreed to attend at a cost of \$405 for each chaperone. Funds are available in the budget to pay these costs. For the students, we pay 1/3 cost for each Key Club student attending. 18 from OHS are signed up to go. They have to pay \$70 each, their club pays \$70 each, and we (OKF) pay \$70 each. We anticipate 10 students will be attending from CHS.

MOTION 4: DeWayne Granacki moved, Jon Halvorson seconded, to authorize payment for up to 20 OHS students and 3 chaperones and up to 10 CHS students and one chaperone from CHS to attend the PNW District Key Club convention. Motion passed.

- **Bell Ringing for Salvation Army:** Collected over \$2,000 in paper money, coins still to be counted. We had great turn out and the Key Club students use of singing and musical instruments helped a lot with the donations.

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CLUB and FOUNDATION INFORMATION

Officers

President: **Terry Kirkpatrick 943-3293**
President Elect: **Russ Carstensen 452-8471**
Vice President: **Jon Halvorson 456-3645**
Secretary/Treas.: **Don Powell 491-4790**
Immediate Past President:
Don Krupp 357-4533

DIVISION 38 LT. Governor **Jan Britt**—
456-0503 janiceleebritt@comcast.net

Visit our website: olympiakiwanis.org

Board of Directors Meetings:

Normally, the ffourth Thursday of each month
at 12:30 p.m. at Community Youth Services.

MAILING ADDRESS:

P O BOX 1847 Olympia 98507-1847

Board Members: through 2012 DeWayne Granacki, Nancy LaPointe, Lynn Urvina, Through 2013—Kathleen Drew, Chami Ro
Through 2011—Ken Mitchell, Doug DeForest
The OLYMPIA KIWANIS CLUB meets every Monday at 12 noon at
TUGBOAT ANNIES—VIEWPOINT ROOM—2100 West Bay Drive,
Olympia

POLICY 3: FIRE WOOD DISTRIBUTION: Only persons who have been screened by and referred to the Olympia Kiwanis Club by The Salvation Army, or St. Vincent DePaul, or the Crisis Clinic, and / or the Thurston County Community Action Council staff will be eligible to receive free fire wood.

All arrangements for delivery of split wood shall be made by the Chair or Co-Chair of the Club's Community Services Committee, Fire Wood sub committee co-chair.

KIWANIS KUTTERS REPORT ON FIRE WOOD FOR NEEDY FAMILIES

Gene Forrester reported that the wood project has served 94 families so far this winter, delivering 74 cords of wood at a market value of \$14,000. All the aged wood for this season has been delivered. The “Kutters” are now busy cutting and stacking wood to age for next winter. Thanks to everyone who has helped with this worthwhile project!

KIWANIS OBJECTIVES

To give primacy to the human and spiritual, rather than the material values of life.

To encourage the daily living of the Golden Rule in all human relationships.

To promote the adoption and application of higher social, business and professional standards.

To develop by precept and example, a more intelligent, aggressive and serviceable citizenship.

To provide, through the club, a practical means to form enduring friendships, to render altruistic service and to build a better community.

To cooperate in creating and maintaining that sound public opinion and high idealism which make possible the increase of righteousness, justice, patriotism and good will.

BOARD NOTES (continued from page 1)

- Casino Nite: One month away! We need to sell the tickets – must sell ½ of the tickets to cover the cost of the event. The profits come from the sponsors, and sponsor participation has been very meager this year. E-mail Lucille Carlson if you know of a possible sponsor that needs to be contacted. Sponsors are mentioned at 3 of our events: CASINO NITE, CITIZEN OF THE YEAR, and LAKEFAIR ROAST BEEF BOOTH for advertising. Monies earned go towards our *Youth Services Awards/Grants*.
- Financial Contingency Plan: What do we do if our fundraisers do not meet their financial goals? AND, we need to “catch up on scholarships”, i.e. not award scholarships PRIOR to the money being earned, but earn the funds first, THEN award scholarships. Should we reduce/shift some of our current commitments – reduce not cut entirely – until we can get balanced? This would share the reductions to all programs until our budget is balanced. Discussion followed. Keep the scholarship amounts as is. No other actions taken at this time.
- The Olympia Kiwanis Foundation Scholarship Endowment Quarterly Report as of January 1, 2011: We have conservative investments that have normally made a profit.
- Donation Challenge: A person who wants to be anonymous has offered to match up to \$100 per Board of Director Member for contributions

The meeting adjourned at 1:35 p.m. The next meeting is set for **Thursday, February 24, 2011**, at 1:00 p.m. at Community Youth Services. Jan Britt, Recorder



Achieving by Believing

While he admits his grades weren't the best when he started high school, Cameron Landry, (pictured to the left) from Olympia High School says he is looking forward to finishing high school.

Cameron was recognized by the Olympia Kiwanis Club at their January 31, 2011, weekly meeting for *Achieving by Believing*. OHS Principal **Matthew Grant** said Cameron is the first person to volunteer for anything. And, he is so good with technology, he provides computer workshops for the OHS teaching staff. Cameron goes above and beyond in his efforts to benefits others, and is interested in a possible career in law enforcement. He currently works for the police department and a local news service. Cameron has worked hard to get his math grades up, and is a true example of *Achieving by Believing*.

The Olympia Kiwanis Foundation Report Published about the 12th of each month Editor Jan Britt P O Box 2362 Olympia, WA 98507-2362 janice-leebritt@comcast.net Sometimes also available at:Olympiakiwanis.org